



CITY OF MANSFIELD

1200 East. Broad St.
Mansfield, TX 76063
www.mansfield-tx.gov

Meeting Minutes City Council

Tuesday, June 30, 2015

6:00 PM

Council Chambers

SPECIAL MEETING ADDENDUM TO AGENDA

6:00 P.M. - CALL MEETING TO ORDER

Mayor Cook called the meeting to order at 6:00 p.m.

Present 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

INVOCATION

Council member Broseh led the Invocation.

PLEDGE OF ALLEGIANCE

Council member Burgess led the Pledge of Allegiance.

TEXAS PLEDGE

"Honor the Texas Flag; I Pledge Allegiance to Thee, Texas, One State Under God;
One and Indivisible"

Council member Haynes led the Texas Pledge.

RECESS INTO EXECUTIVE SESSION

In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 6:04 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 6:06 p.m. Mayor Cook recessed executive session at 7:37 p.m. Mayor Cook reconvened executive session in the Council Conference Room at 8:15 p.m. Mayor Cook adjourned executive session at 9:43 p.m.

Pending or Contemplated Litigation or to Seek the Advice of the City Attorney Pursuant to Section 551.071

City Attorney Briefing Regarding Legal Consideration in the Enforcement of Code Compliance
Issues (Addendum to Agenda)

Discussion Regarding Possible Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072

Personnel Matters Pursuant to Section 551.074

Consider Legal Requirements for Code Enforcement Management and Staffing (Addendum to Agenda)

Deliberation Regarding Commercial or Financial Information Received From or the Offer of a Financial or Other Incentive Made to a Business Prospect Seeking to Locate, Stay or Expand in or Near the Territory of the City and with which the City is Conducting Economic Development Negotiations Pursuant to Section 551.087

Project # 13-20 - Entertainment Prospect Briefing and Update (Addendum to Agenda)

Project # 15-02 - Business Prospect Briefing and Update

RECONVENE INTO REGULAR BUSINESS SESSION

Mayor Cook reconvened the meeting into regular business session at 9:45 p.m.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

A motion was made by Council member Lindsey to direct staff to move forward with the development agreement document per executive session deliberation for presentation to be scheduled at a special called meeting on July 9, 2015 at 4:00 p.m.

Seconded by Mayor Pro Tem Newsom. The motion CARRIED by the following vote:

Aye: 6 - David Cook; Stephen Lindsey; Wendy Burgess; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 1 - Cory Hoffman

Abstain: 0

ADJOURN

A motion was made by Council member Hoffman to adjourn the meeting at 9:46 p.m. Seconded by Council member Burgess. The motion CARRIED by the following vote:

Aye: 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

David L. Cook, Mayor

ATTEST:

Vicki Collins, City Secretary